



CITY COUNCIL AGENDA

Tuesday, January 19, 2016

6:15 PM

Civic Center Second Floor Archives

Archives Reception

150 E. Main Street

7 PM

Civic Center Shirley Huffman Auditorium

Regular Session

150 E. Main Street

Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

Hillsboro City Council meetings are broadcast live by Tualatin Valley Community Television (TVCTV) Government Access Programming. To obtain the monthly programming schedule, contact TVCTV at (503) 629-8534 or visit <http://www.tvctv.org/index.php/hillsboro>.

MISSION STATEMENT

The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.

1. ARCHIVES RECEPTION – 6:15 PM – SECOND FLOOR ARCHIVES

REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM

PLEDGE OF ALLEGIANCE – Council President Steve Callaway

CALL TO ORDER – Roll Call

2. CONSENT AGENDA: (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve minutes: January 5, 2016
January 5, 2016 work session
- B. Approve an intergovernmental agreement with Tualatin Valley Water District for waterline improvements in NW Century Boulevard. (Finance Committee Recommendation)
- C. Approve a contract with BMS Technologies to provide printing and mailing services for the City's utility bills, which include water, sewer, surface water management and the transportation utility fee. (Finance Committee Recommendation)

3. PRESENTATIONS AND APPOINTMENTS:

- A. Team Shockwave - Presentation by Glencoe High School students
- B. Hillsboro Community Foundation (HCF) presentation by HCF Member Fred Johnson
- C. Annual appointments to boards and commissions:

Budget Committee
John Anthony – new appointment (3-year term)
David Judah – new appointment (3-year term)
Josh Townsley – new appointment (1-year term)

4. PUBLIC HEARINGS:

- A. None.

5. UNFINISHED BUSINESS:

A. None.

6. ORDINANCES (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

FIRST READING:

A. Item removed from final agenda.

SECOND READING:

B. Consider adopting an ordinance removing section 3.08.020 and adopting section 3.10 of the Hillsboro Municipal Code, relating to vehicle inventory procedures.
Ordinance No. *6151 is available.

7. NEW BUSINESS:

A. None.

8. PUBLIC COMMENT: (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

9. CITY MANAGER REPORT

10. ADVICE/INFORMATION ITEMS:

A. None.

11. EXECUTIVE SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C: (*No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session*):

A. ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.

B. ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.